

## **Eastham Affordable Housing Trust**

### **Meeting Minutes 9/16/21 Remote Meeting**

In attendance: Carolyn McPherson, Aimee Eckman, Bonnie Nuendel, Karen Burns

Staff: Paul Lagg

Guests: Darin Krum who has applied to be a member of the Trust. Tony Schoener, who is interested in the Trust as he has been a part time resident of Eastham for 25 yrs.

Meeting called to order 11:06

Re-organization of Trust: Aimee made a motion to re-elect Carolyn for Chair, Aimee as Vice Chair, Karen as clerk. Bonnie 2<sup>nd</sup>. A vote of 4/0 passed.

Aimee made a motion to approve minutes of May 21, 2021 minutes, Karen 2<sup>nd</sup>, a vote of 4/0 passed.

Discussion of Housing Production Plan: A motion was made to accept the 2021 Housing Production Plan as presented by Bonnie, Aimee 2<sup>nd</sup>. A vote of 4/0 passed. The Plan will be presented to the Select Board for their approval and adoption. After that it will be submitted to the Massachusetts Department of Housing and Community Development for certification.

The Housing Coordinator position will be posted shortly. Paul also reported that he will be working with the new Housing Coordinator to develop a logic model for the AHT and housing programs in Eastham.

Carolyn updated the Trust on the Lower Cape Regional Housing Funding Working Group. The outcome of this group will be to recommend guidelines and benchmarks to implement oversight of cross town community funding.

T-Time update: The TTime Committee has released a draft of their recommendations and guidelines for the TTime, Town Center and COA properties. It was disappointing that they are recommending that affordable housing not be included in the development of TTime or Town Center. Carolyn presented a draft Comment paper to submit to the TTime Development Committee. A motion was made for Carolyn to present the comments at the public meeting including "We, the Affordable Housing Trust, request that both the TTime and Town Center recommendations be amended to include significant affordable and workforce/community housing in conjunction with other outlined uses". The motion was made by Aimee, 2<sup>nd</sup> by Bonnie, passed 4/0.

Carolyn briefly reported on the work underway by the Residential Zoning Bylaw Task Force.

Staff report: Aimee made a motion to pay 2 invoices, Karen 2<sup>nd</sup>.

Meeting adjourned 12:10

Submitted by Karen Burns, Clerk

